

CA IPAC Subcommittee

Date: September 8th, 2009

In attendance:

Name	Agency
Liz Mueller	Jamestown S'Klallam Tribe
Trudy Marcellay	Office of Indian Policy, Region 6
Nancy Dufraine	CA/DSHS, HQ
Laura Munn	Lower Elwha S'Klallam Tribe
Gail White Eagle	Chehalis Tribe
Monica Reeves	JRA/DSHS, HQ
Myra Casey	CA/DCFS, Region 6
Linda Redman	CA/DCFS, Region 6
Charlene Nelson	Shoalwater Bay Tribe
Anita Teeter	CA/DCFS, Region 6
Cindy Hardcastle	CA/DCFS, Region 6
Vicky Doyle	Suquamish Tribe
Bill Paresa	CA/DCFS, Region 6
Becky Smith	CA/DCFS, Region 6
Betsy Tulee	CA, HQ
David Charles	JRA/DSHS
Diane Louie	CA/DCFS, Region 3
Don Milligan (phone)	STOWW
Jane Jorgensen (phone)	CA/HQ
Anna Rose Counsell (phone)	Quileute Tribe
Amy Finkbonner (phone)	Lummi Tribe
Juliet Campbell (phone)	Kalispel Tribe
Roxanne Finney (phone)	CA, Region 4

Next meeting: October 7th, 2009

Location: DSHS/OB2

Room: SL03 (in basement near cafeteria)
1115 Washington St.
Olympia, WA. 98504

Conference Call in number: 360-407-3780 pin number 402219#

MINUTES:

Agenda Item	Discussion
Announcements	Liz introduced the meeting and thanked the Chehalis Tribe for hosting the gathering.
<p>JRA</p> <p>Monica Reeves</p>	<p>CJAA</p> <ul style="list-style-type: none"> • Monica Reeves reported the JRA currently has 24 CJAA contracts that support evidence-based programming with court involved tribal youth. • Tribes implementing ART (Aggression Replacement Training) will now be required to participate in a Quality Assurance program through the State. This is required for all ART programs in WA State. JRA will be contracting with a consultant to provide those QA services to the Tribes, so that the money will not have to come out of the individual Tribes' CJAA budgets. • All CJAA interventions and contracts with the tribes will begin a process to align the tribal CJAA contracts with other contracts to juvenile courts (using CJAA funds). This is going to be done to maintain fidelity and accountability to the purpose of CJAA funding from the legislature. <p>BUDGET UPDATE</p> <ul style="list-style-type: none"> • There is currently a study being done to determine the impacts if either Maple Lane School or Green Hill School were to close. It is anticipated that JRA will have to close an institution in the coming biennium. • As part of the budget cuts, some of the CJAA funding has been reduced. The funds reduced are considered 'unobligated' funds and will not affect the actual grant award amounts for tribal CJAA contracts this contract cycle (2009-1011).
<p>Transformation Design Committee</p> <p>Liz Mueller</p>	<p>Transformation Committee</p> <p>Four people with respective alternates have been appointed to the Transformation Committee. Representatives are:</p> <ol style="list-style-type: none"> 1: Henry Cagey – Lummi Tribe Rebecca Peck-Samish Tribe – alternate 2: Liz Mueller – Jamestown S’Klallam Tribe Jolene Sullivan – Port Gamble S’Klallam – alternate 3: Jerry Meninick Yakama Nation Jim Sijohn-Spokane Tribe-alternate 4: Carleen Anderson – Colville Tribe- Gwen Gua – SPIPA –alternate <p>The design committee has had one meeting and one telephone conference. They have reviewed the legislation and have talked about the timelines. There is a retreat scheduled for September 16th and September 17th. All 2106 TDC meetings are open to the public and anyone may attend. You can find the meeting schedule, minutes, meeting handouts, etc at the link: www.accountabilityinchildwelfare.org</p>

	<p>The committee will be focusing on four areas – legal and practice, outcomes, financial and contracts.</p> <p>The pilot sites have to cross 2 regions – the sites have yet to be determined. They will include a rural area and an urban area per the legislative requirements. Once the sites are up and running continuous reports will be provided to the Governor. In 2015 the Governor will make a decision whether this will be the permanent way that business will be conducted.</p> <p>There are many areas to be conscious of. It's important that the committee members receive your questions and concerns so that they can be presented to the design team. Please e-mail Liz Mueller, Nancy Dufraine or Betsy Tulee.</p> <p>It's important that tribes get their tribal state local agreements completed before the transition begins. These local agreements apply to tribal children of that tribe across the state. One of the key points for the tribes to identify is that your service needs are addressed in this agreement. The hope and expectation is that the agreements will be completed by December 2009 so that we can have a signing by the end of April. The Jamestown S'Klallam agreement and the Snoqualmie are online for you to access.</p>
<p>ICW Case Review</p> <p>Nancy Dufraine</p>	<p>Our second ICW case review is scheduled for this fall. The goal of this to review is to ensure that the rights of Indian children, their families and their Tribes are met according to the Indian Child Welfare Act. The review will be conducted by Tribal members, CA ICW child welfare experts and the Central Case Review Team. All reviewers are receiving a one day training regarding the ICW case review process. Based on the regional results each region will develop ICW practice improvement goals and strategies in collaboration with the Tribes in their region.</p> <p>The dates and locations of the reviews are set for:</p> <ul style="list-style-type: none"> • Week 1 September 14-17 Region 4 - West Seattle • Week 2 September 21-24 Region 1 - Spokane • Week 3 October 5-8 Region 3 – Everett • Week 4 October 12-15 Region 6 - Tumwater • Week 5 October 26-29 Region 2 – Yakima • Week 6 November 2-5 Region 5 - Tacoma
<p>ICW Training Updates</p> <p>Nancy Dufraine</p>	<p>The Children's Administration Training Academy has been cut back across the board including the ICW module.</p> <p>Nancy put together a team that reviewed ICW training delivered statewide and developed a matrix. Nancy reviewed this matrix. (Handout provided). Gaps were discovered such as no ICW training specific to supervisors. The goal is to fill the training gaps.</p> <p>NICWA is updating the ICW Manual training. The ICW Manual training and the Cross Cultural training have been combined and will be a three day training. The first two days will be held a DSHS site in order to access computers and the third day will be held at a tribal facility. Five slots will be reserved for tribal participants.</p>